

No. 4261

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 614 to 660



Summary of the

Legislative and Administrative Matters

to be considered by the Council at its next regular session to be held at

9:30 A. M., Wednesday, May 3, 1995

2:00 P. M., Wednesday, May 3, 1995

2:00 P. M., Thursday, May 4, 1995



Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTIVE OFFICIALS

Mayor	Vera Katz
President of the Council	Earl Blumenauer
Commissioner #1	Mike Lindberg
Commissioner #2	Earl Blumenauer
Commissioner #3	Gretchen Kafoury
Commissioner #4	Charlie Hales
City Auditor	Barbara Clark

APPOINTED BY CITY COUNCIL

City Attorney	Jeffrey L. Rogers
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VERA KATZ, MAYOR

Commissioner of Finance and Administration

- Office of Finance and Administration
 - Bureau of Personnel
 - Bureau of Administrative Services
 - Bureau of Financial Planning
 - Future Focus/Portland Progress Board
- Bureau of Police
- Portland Development Commission
 - City-School Liaison
 - NE Workforce Center
 - Business Development & Retention
- Government Relations Office
- International Relations/Sister Cities Office
- Office of the City Attorney
- Liaison Responsibilities
 - Fire & Police Disability & Retirement Board
 - Regional Drug Initiative
 - Leaders Roundtable
 - Economic Development Advisory Committee
 - Civil Service Board
 - Police Internal Investigations Auditing Committee
 - Portland/Oregon Visitors Association
 - Private Industry Council

MIKE LINDBERG

Commissioner of Public Utilities

Position Number 1

- Bureau of Environmental Services
- Bureau of Water Works
- Bureau of Hydroelectric Power
- Portland Energy Office
- Liaison Responsibilities
 - Energy and Environment Commission
 - League of Oregon Cities
 - Metro Exposition Recreation Commission
 - Metro Solid Waste Advisory Committee
 - Regional Arts and Culture Council
 - Water Quality Advisory Committee

EARL BLUMENAUER

Commissioner of Public Works

Position Number 2

- Bureau of Emergency Communications
- Office of Transportation
 - Bureau of Maintenance
 - Bureau of Traffic Management
 - Bureau of Transportation Engineering
- Office of Cable Communications and Franchise Management
- Bureau of Purchases and Stores
- Liaison Responsibilities
 - Consolidated Cable Communications Commission
 - Metro J-PACT

- Chief of Bureau of Fire
- *Chief of Bureau of Police
- Dir. Bureau of Environmental Svcs
- Dir. Office of Finance and Admin.
- Dir. Bureau of General Services
- Dir. Bureau of Parks
- Dir. Bureau of Personnel (Interim)
- Dir. Bureau of Planning (Interim)
- Dir. Bureau of Buildings
- *Administrator of Water Works
- Dir. Office of Transportation
- *City Treasurer
- *City Engineer
- Purchasing Agent

- Robert R. Wall
- Charles Moose
- Dean Marriott
- Stephen C. Bauer
- David Kish
- Charles Jordan
- Kirk Berger
- David Knowles
- Margaret M. Mahoney
- Michael Rosenberger
- Felicia L. Trader
- David Smith
- Vic Rhodes
- Carlton Chayer

* Appointed

GRETCHEN KAFOURY

Commissioner of Public Affairs

Position Number 3

- Bureau of Buildings
- Bureau of General Services
- Bureau of Licenses
 - Film, Video and Special Events
- Bureau of Housing and Community Development
 - Housing Program Planning
- Metropolitan Human Rights Commission
- Liaison Responsibilities
 - Cities/County Coordinating Committee
 - Funders Advisory Committee
 - Housing Authority of Portland
 - Housing and Community Development Commission
 - Metro Policy Advisory Committee
 - Multnomah County Animal Control
 - Noise Review Board
 - Portland Development Commission Housing Programs
 - Portland Oregon Public Buildings
 - Rose Festival Association
 - Taxicab Board of Review
 - Towing Board of Review

CHARLIE HALES

Commissioner of Public Safety

Position Number 4

- Bureau of Planning
- Bureau of Parks and Recreation
 - Public Monuments and Drinking Fountains
 - Willamette River Development Project
 - Portland International Raceway
- Bureau of Fire, Rescue and Emergency Services
- Office of Neighborhood Associations
 - Portland/Multnomah Commission on Aging
- Liaison Responsibilities
 - Adjustment Committee
 - Design Commission
 - Metro Policy Advisory Committee
 - Pioneer Courthouse Square
 - Portland City Planning Commission
 - Portland Historic Landmarks Commission

BARBARA CLARK

Auditor of the City of Portland

- Audit Services
- Assessments and Liens
- Council Clerk
- Contracts and Disbursements
- Hearings Officers
- Records and Archives
- Secretary Fire & Police Disability & Retirement Fund Board
- City Elections

	DISPOSITION
<p>PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, MAY 3, 1995</u></p> <p>614 TIME CERTAIN: 9:30 AM - Amend Title 17 of the City Code to eliminate the Drainage Fee Discount Program (Previous Agenda 540; amend Chapter 17.36; introduced by Commissioner Lindberg)</p>	<p>CONTINUED TO MAY 3, 1995 AT 2 PM</p> <p>PASSED TO SECOND READING, AS AMENDED, MAY 10, 1995 AT 2 PM</p>
<p>CONSENT AGENDA - NO DISCUSSION</p> <p>615 Accept bid of Brattain International for one 18,000 gvw cab and chassis with 10' flatbed body and articulating crane for \$48,235 (Purchasing Report - Informal Bid)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>616 Accept bid of Brundidge Construction for St. John's "A" CSO project for \$2,892,357 (Purchasing Report - Bid 106)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>617 Accept bid of Werbin West Contracting, Inc. for 8" and 6" water mains in NE Simpson, Holman, 42nd, 60th, etc. for \$367,900 (Purchasing Report - Bid 121)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>618 Accept bid of S-2 Contractors, Inc. for Fiske Basin CSO sump project, Unit 4, for \$742,100 (Purchasing Report - Bid 122)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>619 Accept bid of Moore Excavation for Stark Basin CSO Unit 2 for \$804,274 (Purchasing Report - Bid 123)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>620 Accept bid of Copenhagen Utilities & Construction for construction of Essex sanitary sewer system for \$2,943,602 (Purchasing Report - Bid 124)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>621 Accept bid of Markman, Inc. for vehicle exhaust extraction system at six fire stations for \$91,668 (Purchasing Report - Bid 127)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>622 Accept bid of Linco Electric Company for school crossing traffic signal at SE Belmont and 50th for \$68,871 (Purchasing Report - Bid 131)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

	DISPOSITION
Mayor Vera Katz	
623 Confirm appointment of Rudy Barton to the Portland Design Commission (Report)	CONFIRMED
*624 Authorize a grant application in the amount of \$600,000 to the Federal Center for Substance Abuse Prevention on behalf of the Regional Drug Initiative (Ordinance)	168749
*625 Establish one Maintenance Worker position in Parks and Recreation; one Secretary Clerk I position in General Services; one Electrical Inspector and one Building Plan Examiner II in the Bureau of Buildings; establish one class and one salary rate for Operating Engineer Trainee in accordance with the Personnel Rules adopted by the City Council (Ordinance)	168750
Commissioner Charlie Hales	
*626 Authorize the Director of Parks and Recreation to adjust certain fees at municipal golf courses (Ordinance; amend Code Section 20.20.010)	REFERRED TO COMMISSIONER OF PUBLIC SAFETY
*627 Contract with Leisure Concepts & Design, Inc. to prepare a swimming pool master plan for Portland Parks and Recreation for \$23,000 (Ordinance)	168751
628 Authorize extension of lease for Fire Station 17 on Hayden Island (Ordinance)	PASSED TO SECOND READING
*629 Contract with A & C Enercom, Inc. for \$43,270 for energy efficient lighting improvements at Fire Station One and provide for payment (Ordinance)	168752
Commissioner Gretchen Kafoury	
630 Authorize Bureau of General Services to use, jointly with AT&T, existing communications facilities at or around Timberline Lodge in the Mt. Hood National Forest (Resolution)	35389

	DISPOSITION
*631 Grant a revocable permit to the Portland Rose Festival Association to erect and maintain flags and banners on the ornamental light standards in downtown Portland from May 22 through June 30, 1995 (Ordinance)	168753
*632 Grant a revocable permit to the Portland Rose Festival Association to vend and sell Rose Festival items on downtown City sidewalks on May 16, June 3, 7 and 10, 1995 (Ordinance)	168754
*633 Grant a revocable permit to the Portland Rose Festival Association to use Tom McCall Waterfront Park for their annual festival from May 22 through June 21, 1995, or as approved by the Portland Parks Bureau (Ordinance)	168755
*634 Grant revocable permits to the Portland Rose Festival Association to hold the Starlight Parade in downtown Portland on June 3, 1995 (Ordinance)	168756
*635 Grant revocable permits to the Portland Rose Festival Association to hold the Junior Rose Festival Parade on June 7, 1995 (Ordinance)	168757
*636 Grant a revocable permit to the Portland Rose Festival Association to close portions of City streets prior to the Grand Floral Parade from 5:00 am to 12 noon on Saturday, June 10, 1995, and for a float display area after the parade from 2:00 pm Saturday through 6:00 pm Sunday, June 11, 1995 (Ordinance)	168758
*637 Grant revocable permits to the Portland Rose Festival Association to hold the Grand Floral Parade on June 10, 1995 (Ordinance)	168759
*638 Authorize Intergovernmental Agreement with the Oregon State Police for access to the City of Portland's 800 MHz trunking radio system (Ordinance)	168760
*639 Authorize Agreement with Eastmoreland Hospital for access to the City of Portland's 800 MHz trunking radio system (Ordinance)	168761

	DISPOSITION
Commissioner Mike Lindberg	
640 Accept completion of contract with Christenson Electric, Inc. for medium voltage power system upgrade and pay retainage (Report; Contract No. 29197)	ACCEPTED
*641 Authorize the continuance of negotiations for purchase of sewer easements required for construction of the Flavel Park #33 sewer project, authorize the City Attorney to commence condemnation proceedings and authorize the City Attorney to obtain early possession (Ordinance)	168762
*642 Increase the Bureau of Environmental Services discretionary Change Order authority for the Guild's Lake Industrial Site by \$103,920 (to 44 percent of the original contract amount) to complete required remedial action and render the site usable (Ordinance; amend Contract No. 29549)	168763
*643 Authorize the Purchasing Agent to sign a Purchase Order to serve as a contract with SYBASE, Inc. for the Bureau of Environmental Services in the amount of \$63,329 without advertising for bids, authorize a contract and payment (Ordinance)	168764
*644 Amend Intergovernmental Agreement with Portland State University for additional computer model runs in support of Columbia Slough Total Maximum Daily Load development in the amount of \$20,000 (Ordinance; amend Contract No. 29287)	168765
*645 Contract with Chester Environmental for professional engineering services and provide for payment (Ordinance)	168766
*646 Contract with Dames and Moore, Inc. for \$137,428 for geotechnical, structural and non-structural engineering services to evaluate the seismic response and recommend seismic strengthening for the Ground Water Pump Station complex and Interstate Headquarters and Fleet Maintenance garage buildings (Ordinance)	168767

	DISPOSITION
<p>*647 Call for bids for the construction of Forest Park (High) 0.5 MG Reservoir (Ordinance)</p>	168768
<p>City Auditor Barbara Clark</p> <p>*648 Reduce sidewalk repair assessment for property at 3125 SW Florida Street (Ordinance; amend Ordinance No. 167827)</p>	168769
<p>*649 Cancel sewer system development charge for property at 15700 SE Millmain Drive (Ordinance)</p>	168770
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>650 Authorize submission of FY 1994-95 Spring Supplemental Budget to the Multnomah County Tax Supervising and Conservation Commission (Resolution)</p>	35390
<p>Commissioner Earl Blumenauer</p> <p>651 Consider vacating a portion of NE Flanders Street between NE First and Second Avenues at the request of Frank Phillips (Hearing; Report; C-9768)</p>	APPROVED: CITY ENGINEER PREPARE ORDINANCE
<p>652 Consider vacating a portion of SW Virginia Court at the request of Irwin Hodson Company (Hearing; Report; C-9874)</p>	APPROVED: CITY ENGINEER PREPARE ORDINANCE
<p>Commissioner Charlie Hales</p> <p>*653 Establish a fee for the new environmental plan check and notice and review process; establish a fee for the new Type III review for violations of Chapter 33.430 (Ordinance; amend fee schedule for land use reviews, planning services and hearings)</p>	168771

	DISPOSITION
<p>Commissioner Gretchen Kafoury</p> <p>*654 Accept bid and authorize contract with Sam Gillispie for custodial services at the Sandy River Station (Ordinance)</p>	<p><i>Became Return Item 863</i> <i>5/31/95</i></p> <p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p>City Auditor Barbara Clark</p> <p>*655 Create the Harney Park HCD Local Improvement District (Hearing; Ordinance; C-9878)</p>	<p>REMONSTRANCES OVERRULED</p> <p>168772</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 3, 1995</u></p> <p>656 TIME CERTAIN: 2:00 PM - Hear Police Internal Investigations Auditing Committee (PIIAC) Citizen Advisor findings and recommendations on recent appeals (Report introduced by Mayor Katz)</p>	<p>ACCEPTED</p>
<p>657 Hear appeals on PIIAC Cases #94-17 and #94-18 (Report introduced by Mayor Katz)</p>	<p>CASE 94-17: REFERRED TO CITIZEN ADVISORS</p> <p>CASE 94-18: AFFIRMED</p>
<p>Commissioner Gretchen Kafoury</p> <p>658 Liquor license application for Ki Sang Yim, dba Pinokio Music Studio, 5118 SE Powell Blvd., retail malt beverage liquor license (new outlet); unfavorable recommendation (Report)</p>	<p>UNFAVORABLY RECOMMENDED</p>
<p><u>THURSDAY, 2:00 PM, MAY 4, 1995</u></p> <p>659 TIME CERTAIN: 2:00 PM - Consider the LUBA remand of the application by Winmar of Jantzen Beach for a comprehensive plan and zoning map amendment in order to reconfigure and renovate an existing houseboat/boat moorage in five phases located south of N Tomahawk Island Drive and N Jantzen Avenue, between I-5 and Lotus Isle Subdivision (Hearing; 93-00869 CP ZC AD EN)</p>	<p>FINDINGS ADOPTED AS AMENDED</p>

	DISPOSITION
<p style="text-align: center;"><u>SUSPENSION OF RULES</u></p> <p>*660 Amend the Comprehensive Plan map and change the zone of property south of N. Tomahawk Island Drive and Jantzen Avenue between I-5 and the Lotus Isle Subdivision, from IG2, Industrial, to R3, Residential (Ordinance; 93-00869 CP ZC AD EN)</p>	<p>168773</p>
<p>NOTE: The * indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.</p> <p>The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.</p> <p>Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.</p> <p style="text-align: right;">BARBARA CLARK Auditor of the City of Portland</p>	